

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 18, 2016**

1. Mayor "Pete" Hess called the special meeting to order at **6:07 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

L. Marshall

RESIDENTS:

None

DEPARTMENT HEADS:

R. Butler, Jr., Controller
J. Stewart, Public Works Director
E. Murray, Fire Chief

OTHERS:

P. Russell, Asst. Fire Chief
D. Scinto, Board of Finance

2. Burgess Vitale led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to sign an addendum to the purchase and sale agreement for **100 Prospect Street** with Florian Properties.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:
- RESOLVED**, that the Borough of Naugatuck, through its Board of Mayor and Burgesses, does acknowledge that a Public Information Meeting was conducted on Thursday, June 23, 2016, and after consideration of the input received at such meeting and within a fourteen day period thereafter for additional written comments, supports the advancement of design and subsequent construction of the **Cross Street Reconstruction Project** utilizing funding from the STP-Urban Program, otherwise Identified as: Project 87-145.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a fee in lieu of final paving from Eversource in the amount of **\$50,247.17** for the **final trench paving on North Main Street** related to the gas main installation.

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6. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to adjourn the special meeting at **6:25 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk